



13 November 2009

ASX ANNOUNCEMENT

RESIGNATION OF A DIRECTOR

Zimplats announces the resignation of Dr. Fred Roux as a non-executive director of the Board with effect from 6 November 2009.

Dr. Roux was appointed to the Board in February 2007 and the Board of Directors thanks him for his dedication and commitment to the company and wishes him well in the future.

For further information contact:

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